

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: September 14, 2010
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave.
(760) 434-2826

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Engineering Department at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

ROLL CALL:

_____ ROCCO
_____ O'HARA
_____ ANDREWS

_____ HATHEWAY
_____ TIMBERLAKE
_____ BARGER

GUESTS:

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meeting of August 10, 2010

1. **GOALS AND OBJECTIVES:** The Committee will approve the 2010/11 Goals and Objectives Program.
2. **2010/11 AGUA HEDIONDA LAGOON MAINTENANCE DREDGING PROJECT:** Representatives from Cabrillo Power will discuss the proposed 2010/11 maintenance dredging program for the outer basin of the Agua Hedionda Lagoon. The BPC will take an action to approve or recommend modifications to the program pursuant to the Special Use Permit.
3. **PUBLIC OUTREACH AND MEDIA OPTIONS:** City staff will provide a brief overview of various city media opportunities and provide advice to further the BPC's public outreach efforts.
4. **PUBLIC OUTREACH OPPORTUNITY:** The Committee will discuss and set a volunteer schedule for the upcoming Art Splash event scheduled for September 25 and 26, 2010.
5. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report
 - Summary of CWO Conference
6. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, October 12, 2010

ADJOURNMENT